

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 Joint Operating Committee

Tracy Moore, Chair
Ryan Sommers, Vice-chair
Christine Vuletich, Secretary

Meeting Minutes

Friday, April 16, 2021

This meeting will begin directly after the 800 MHz Joint Operating Committee meeting but will not begin earlier than 10:30 a.m.

Please attend via one of the teleconference options noted below.

Agenda

1. CALL TO ORDER AND ROLL CALL [Non-action item]

The meeting was called to order at 10:00 a.m.

Present

- | | |
|---|--------------------|
| • City of Reno | Dave Cochran |
| • City of Sparks | Jim Reid |
| • North Lake Tahoe Fire Protection District | Ryan Sommers |
| • Reno-Sparks Indian Colony | Dave Hunkup |
| • Reno-Tahoe Airport Authority | Brent Finster |
| • Truckee Meadows Fire Protection District | Charles Moore |
| • Truckee Meadows Water Authority | Pat Neilson |
| • UNR | Ed Atwell |
| • US Dept. of Veteran Affairs | Bryan Boren |
| • Washoe County | Christine Vuletich |

Absent

- Nevada Air National Guard
- US DEA (vacant)
- Washoe County School District

Assistant District Attorney David Watts-Vial was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment.

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- 3. APPROVAL OF JANUARY 15, 2021, MEETING MINUTES** [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Jim Reid, City of Sparks, moved to approve the minutes as written. Brent Finster, Reno-Tahoe Airport Authority, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

- 4. NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [For Discussion Only] – A review and discussion on the progress of the Nevada Share Radio System project including discussion on project schedule and impacts of the project specific to the Washoe County Regional Communications System. *Quinn Korbolic & Melissa Lawney, Washoe County Technology Services*

Quinn Korbolic, and Melissa Lawney, Washoe County Technology Services, reviewed his presentation dated April 16, 2021, highlighting the system implementation schedule, project budget, project milestone payments, project change orders, and current project activities. Region One's schedule has impacted the schedule for Region Two and is still being redefined; there are no changes in the milestone budget requirements.

In response to questions, EDACS will remain until about a year after the cutover, approximately 2024, and the system will need to be maintained for as long as there are users, including those in Region Three, that need it. Radios purchased since contract execution should provide for system compatibility but may need upgrades to programming; the contract provides for pricing until one year after final system acceptance (estimated acceptance September 2025). Staff will return with an update on the amount of radios that have been purchased system-wide against the contracted obligation. Milestone payments to Harris are predicated on satisfactory completion of each milestone so no payments are issued until there is Washoe County acceptance. Chair Moore expressed appreciation for the staff work and the updates.

- 5. NEVADA SHARED RADIO SYSTEM GOVERNING BOARD** [For Discussion Only] – A Review and discussion of the Nevada Share Radio System (NSRS) Governing Board, previous meetings of the board, topics and actions addressed by the board including but not limited to engagement with L3Harris on NSRS Project Performance through a formal performance assessment letter, and results of any actions taken by the board including actions by L3Harris to address NSRS project performance deficiencies. *Quinn Korbolic, Washoe County Technology Services*

Quinn Korbolic, Washoe County Technology Services, shared the correspondence from Washoe County to Harris on behalf of the Nevada Shared Radio System (NSRS) Governing Board. In response, Harris has addressed some of the concerns that were identified and has taken action to improve their performance. There may be need to further delay the schedule to ensure the correct resources and level of detail are provide to successfully move forward. The next meeting of the Governing Board has not yet been scheduled but would be publicly noticed to alert this group and the public.

- 6. P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR**

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FUTURE AGENDAS [Non-action item] – The next meeting of the P25 Radio System Joint Operating Committee is scheduled July 16, 2021.

- Appointments to P25 TAC – Two Appointments expire July 16, 2021
- Radio count purchased against contract

7. **PUBLIC COMMENTS** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment.

8. **ADJOURNMENT** [Non-action item]

The meeting adjourned at 11:19 a.m.

Approved as written in session July 30, 2021.